

AGENDA
WEDNESDAY, MARCH 15, 2006
WAUKESHA COUNTY
LONG TERM CARE PLANNING COMMITTEE
3:15 P.M. TO 4:45 P.M.

Location: Human Services Center
 Board Room
 500 Riverview Avenue
 Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Introduction of New Committee Member, Jennifer Goetz (Mark Komppa)
3. Public Comment
4. Review and Approval of Minutes of December 7, 2005
5. Review and Approval of 2006 COP Plan (Mark Komppa)
6. Waiting List Update (Mark Komppa)
7. Review of 2005 Annual AFCSP Fiscal Report (Mark Komppa)
8. Discussion/Review of two Managed Care Plans for Waukesha County (Mark Komppa)
9. Presentation on Medicare Part D (Sharon Gold-Johnson)
10. Request for Future Educational Topics
11. Other Business
12. Adjourn – Next Meeting (June 21, 2006)

Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.